

**- DRAFT -**

Montana State Employers' Council



**AGENDA  
MONTANA STATE EMPLOYERS' COUNCIL  
EXECUTIVE BOARD MEETING**

**Monday, May 18, 2009**

**1:00 p.m. – 5:00 p.m.**

**Red Lion Colonial Inn**

**2301 Colonial Drive • Helen, MT 59601**

- 1:00 p.m.    **I.    CALL TO ORDER**    Cal Boyle
- A. Introductions
  - B. Approval of Agenda
  - C. Approval of Minutes from 10/26/2008 Board meeting
- 1:15 p.m.    **II.    REPORTS & UPDATES**
- A. Treasurer's Report
  - B. Workforce Services Division Update    Gary Warren
  - C. What JSECs need from Job Service Workforce Centers    Cal Boyle
- 2:00 p.m.    **III.    OLD BUSINESS**
- A. Revised By-Laws
- 2:15 p.m.    **BREAK**
- 2:30 p.m.    **IV.    NEW BUSINESS**
- A. Election of Officers: Treasurer and Vice Chair
  - B. Regional Approach to Future Conferences    Region 4 JSEC/JSWC
  - C. JMG Scholarship Presentation    Drea Brown
  - Action on Scholarship Request
- 4:00        **V.    OTHER BUSINESS**
- A. Local JSEC Comments
  - B. Local JSWC Comments
- 5:00 p.m.    **ADJOURN**